ATTENDANCE

<table>
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<tr>
<th>Name</th>
<th>Role</th>
<th>Aug</th>
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<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
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<tr>
<td>Chris Wendel, Chair</td>
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<td>Susie Kimble</td>
<td>Vice-Chair</td>
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<td>Pamela Holland</td>
<td>Consumer Representative</td>
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<td>Robinson Tom</td>
<td>Native American Representative</td>
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<td>Cheri Nipp</td>
<td>Provider Representative</td>
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<td>Santiago Rodriguez</td>
<td>Advocate Representative; Co Chair SubAbuse SC</td>
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<tr>
<td>Jeff Tinstman</td>
<td>Chair Children’s SC/CYFD</td>
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<td>Susie Trujillo</td>
<td>Co Chair Children’s SC and Family Member Rep</td>
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<tr>
<td>Lisa Marie Gomez</td>
<td>Chair Proxy Native American SC/IAD</td>
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<td>Donna Kipp</td>
<td>Co Chair Native American SC</td>
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<tr>
<td>Karen Meador</td>
<td>Chair Adult SubAbuseSC/BHSD</td>
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<td>Douglas Fraser</td>
<td>Co Chair Adult SC</td>
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<td>Kim Carter</td>
<td>Chair Medicaid SC/HSD</td>
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<tr>
<td>Gail Falconer</td>
<td>Co Chair Medicaid SC</td>
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Staff: Letty Rutledge, Joyce Gonzales

July minutes were approved.

- SUSIE TRUJILLO – RECOVERING WELL AND GOING HOME SOON
- TWO NEW CO-CHAIRS ELECTED: DOUGLAS FRASER FOR ADULT SUBCOMMITTEE AND DONNA KIPP FOR NATIVE AMERICAN SUBCOMMITTEE

AGENDA ITEMS DISCUSSED:

Statutory Subcommittee Updates
Updates were provided on each of the subcommittees by the chairs.
NASC –
- Working on $10,000 (Next month a discussion on how to spend)
- Voted on 25 members for BHPC reimbursements
- Next Meeting Albuquerque 8/27
CASC
- Susie Trujillo re-elected Co-Chair
- Marisol departing, appointed Jeff Tinstman/discussion to formalize workgroup disbursement
A/SA-SC
- Douglas Fraser elected Co-Chair
- No Quorum in Substance Abuse so vote postponed till next meeting. Gail Falconer and Santiago Rodriguez are candidates for Co-Chair.
- Introduction of Douglas to framework for functioning as Co-Chair
Medicaid
- Find ways to keep people abreast of Medicaid rules, possibly send out “Registrars” refer to website links instead of mailings
- BHPC needs to try to get appointments to the MAC (Medical Advisory Committee)
• MSC- Subcommittee will stay as is for now.

Ad Hoc Committee Updates
Finance: Gail Falconer Reporting
• Attendance, Stipends and Mileage (from nearest meeting) site to be paid
• Take back to Finance Committee to allow Co-Chairs to attend meetings in person and pay them mileage for Co-Chairs only
• Roll call will be taken right before Public comment for Council to ensure attendance

Housing Leadership Group: No Report
Block Grant: Done. Vote electronically
LC- BH Day: Need dates
PEER: No Report
LC’s Mental Health First Aide Trainings: Reminder will be sent out.

Comprehensive Review Team:
• Linda wants a writing team; 3 year plan BH Collaborative plan
• Process
  ✓ 1st draft
  ✓ Review team
  ✓ Public forum
  ✓ Back to writing team
  ✓ To collaborative for vote
• Linda wants to 2 council members
  ✓ Douglas Fraser
  ✓ Lisa Trujillo
• Two reps for Prevention Review team- OptumHealth Money
  ✓ Donna Kipp
  ✓ Gail Falconer